



# City Commission Meeting Agenda

November 18, 2019

City Hall - Commission Chamber  
228 S. Massachusetts Avenue

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In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the City of Lakeland ADA Specialist, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: [Jenny.sykes@lakelandgov.net](mailto:Jenny.sykes@lakelandgov.net). **If hearing impaired**, please contact the **TDD numbers**: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the **Florida Relay Service** Number 1-800-955-8770 (VOICE), for assistance.

**SALUTE TO THE FLAG**

**CALL TO ORDER - 3:00 P.M.**

**PRESENTATIONS - Finance - Pooled Investments Update (Jeff Stearns, Treasurer)**  
- **City Maker Award**

**PROCLAMATIONS - Uchenna Kanu Day**  
**Small Business Saturday**

**COMMITTEE REPORTS AND RELATED ITEMS**

**APPROVAL OF CONSENT AGENDA**

All items listed with an asterisk ( \* ) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

**APPROVAL OF MINUTES (with any amendments)**

- \* [City Commission 10/29/19 thru 11/04/19](#)
- \* [Utility Committee 11/04/19](#)

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

**II. EQUALIZATION HEARINGS**

**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 19-034; Changes to the Land Development Code (LDC); Article 2 (Use Standards) to Revise the Master Use List and Permitted Uses Table; Add Definitions and Locational Standards for Certain High Impact Commercial Uses; Define Micro-Breweries, Micro-Wineries and Micro-Distilleries; Allow for Small Scale, Craft Manufacturing within Commercial Zoning Districts; Allow Office Support and Accessory Retail within I-2 (Medium Industrial) Zoning and Allow Indoor Cultivation of Non-Food Crops within I-1 (Light Industrial-Limited Commercial) and I-2 (Medium Industrial) Zoning Districts (1<sup>st</sup> Rdg. 11-04-19)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5792

<u>2.</u>	Proposed 19-035; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Adopt Parking Standards for Single-Family and Two-Family Residential Development (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5793
<u>3.</u>	Proposed 19-036; Changes to the Land Development Code (LDC); Article 2 (Use Standards) and Article 5 (Standards for Specific Uses) to Adopt Standards for Food Trucks, Food Courts into the Land Development Code (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5794
<u>4.</u>	Proposed 19-037; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Limit the Use of Barbed Wire, Razor Wire and Electrical Fences in Commercial Zoning Districts (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5795
<u>5.</u>	Proposed 19-038; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Specify a Minimum Height of 24 Feet for Street Facing Building Facades on Properties Located within the Urban Center (UCT) Context Sub-District (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5796
<u>6.</u>	Proposed 19-039; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Provide Additional Options for Compliance with Civic Open Space Requirements in Areas Zoned for Dense Urban Development (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5797
<u>7.</u>	Proposed 19-040; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Adopt a New Definition for Frontage Buildout, Increase the Maximum Front Setback Range for Principal Structures in Single-Family Zoning Districts and Allow Entrance Features to be Optional within the Suburban Neighborhood (UNH) Context Sub-District (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5798
<u>8.</u>	Proposed 19-041; Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Allow an Administrative Variance Process for the Construction of Shoreline Stabilization Structures and for any Construction within the 50 Foot Minimum Setback Requirement for Property Located on Protected Lakeshores when Constructing Principal or Accessory Structures (1 <sup>st</sup> Rdg. 11-04-19)	Tabled 7-0
<u>9.</u>	Proposed 19-042; Changes to the Land Development Code (LDC); Section 1.6 (Definitions) to Revise the Definitions for Multi-Family and Two-Family Dwellings (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5799
<u>10.</u>	Proposed 19-043; Changes to the Land Development Code (LDC); Article 3 (Urban Form Standards) to Redefine how Transparency is Measured for New Development within Office, Commercial and Light Industrial Zoning Districts and Allow for Reduced Transparency for Development Located Outside of Downtown (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5800
<u>11.</u>	Proposed 19-044; Changes to the Land Development Code (LDC); Article 9 (Subdivision Standards) to Provide Clarification Regarding the Arrangement of Lots and Lot Lines when Subdividing Property (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5801
<u>12.</u>	Proposed 19-045; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Adopt Buffering and Locational Standards for Aboveground Equipment such as Backflow Preventers, Utility Meters and Sprinkler Monitoring Systems (1 <sup>st</sup> Rdg. 11-04-19)	Approved 7-0 Ord. 5802

	<p><u>13.</u> Proposed 19-046; Changes to the Land Development Code (LDC); Article 2 (Use Standards) to Adopt Development Standards for Single-Family Residential Uses within (LD) Limited Development Zoning Districts (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5803</p>
	<p><u>14.</u> Proposed 19-047; Adopting Impact Fees for Transportation Facilities (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 5-2 As Amended Ord. 5804</p>
	<p><u>15.</u> Proposed 19-048; Adopting Impact Fees for Fire, Law Enforcement and Parks, Recreation and Cultural Facilities (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 6-1 Ord. 5805</p>
	<p><u>16.</u> Proposed 19-049; Approving a Conditional Use to Allow a Baseball Training and Rehabilitation Facility on Approximately 4.18 Acres Located at 537 Laura Road (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5806</p>
	<p><u>17.</u> Proposed 19-050; Approving a Conditional Use to Allow a Bar with Accessory Brewing on Property Located at 125 S. Kentucky Avenue (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5807</p>
	<p><u>18.</u> Proposed 19-051; Application of O-3 (Moderate Impact Office) Zoning on 2.26 Acres Located at 3407 and 3409 Betz Place (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5808</p>
	<p><u>19.</u> Proposed 19-052; Amending Ordinance 4903; Major Modification of PUD Zoning to Adopt a New Site Development Plan and Increase the Maximum Allowable Floor Area from 1,084,000 to 1,524,000 Square Feet on Approximately 166 Acres Generally Located North of I-4, South and East of N. State Road 33 and South of Mount Olive Road (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5809</p>
	<p><u>20.</u> Proposed 19-053; Amending Ordinance 4382; Major Modification of PUD Zoning to Eliminate a Proposed Golf Course, Identify a Portion of the Property as Wetlands/Conservation, Redefine the Property Boundaries to Reflect the Current Ownership and Relocate a Neighborhood Amenity Center and Existing Single-Family Development Nodes on approximately 449.94 acres located at 4000 Pipkin Creek Road (1<sup>st</sup> Rdg. 11-04-19)</p>	<p>Approved 7-0 Ord. 5810</p>
<p><b>B.</b></p>	<p>Ordinances (Emergency Adoption)</p>	
	<p><u>1.</u> Proposed 19-054; Authorizing the Issuance of a Not-to-Exceed \$32,000,000 City of Lakeland Revenue Note, Series 2019 (AMT), for the Purpose of Financing Improvements at Lakeland Linder International Airport</p>	<p>Approved 7-0 Ord. 5811</p>
<p><b>IV.</b></p>	<p><b>COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V.</b></p>	<p><b>CITY MANAGER</b></p>	
	<p><u>A.</u> Recommendation re: Renewal of City of Lakeland Health Plan's Stop Loss Reinsurance Coverage</p>	<p>Approved 6-0</p>
	<p><u>B.</u> Recommendation re: Award of Bid No. 9247 for the Construction of the Lakeland Police Department Firing Range Improvements to Strickland Construction, Inc.</p>	<p>Approved 7-0</p>
	<p><u>C.</u> Recommendation re: Contract for Architectural Design and Oversight for Improvements to Bay 3 of the Airside Center at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
	<p><u>D.</u> Recommendation re: Purchase of an ALSF-2 to Upgrade Runway 9 Instrument Landing System and Runway Visual Range to a Category III at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>

	<p><u>E.</u> Recommendation re: Award of Bid No. 9291 to Register Construction and Engineering Inc.to Design-Expand the South Side Fuel Farm at Lakeland Linder International Airport</p>	Approved 7-0
	<p><u>F.</u> Recommendation re: Purchase of 2.53 Wetland Credits for NW Development Project at Lakeland Linder International Airport</p>	Approved 7-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	
	A. Ordinances (First Reading) - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous Reports	
*	<p><u>1.</u> Memo re: Renewal of SELECT Program Agreement for Software Services with Bentley Systems, Inc.</p>	Approved 7-0
*	<p><u>2.</u> Memo re: Task Authorization with Wood Environment &amp; Infrastructure Solutions, Inc. for Wetlands Effluent Structure Alternatives Analysis</p>	Approved 7-0
	<p><u>3.</u> Memo re: Construction Task Authorization with Killebrew, Inc. for Construction Services for the English Oaks Force Main Phase III – Section 2C (Golf Course to Glendale WRF) Project</p>	Approved 7-0
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
*	<p><u>A.</u> Appropriation and Increase in Estimated Revenues – Transportation Fund</p>	Approved 7-0
<b>VIII.</b>	<b>UTILITY</b>	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
	<p><u>1.</u> Memo re: Agreement with Manny’s Bulk Express, Inc. for Transportation and Delivery of Limestone</p>	Approved 7-0
	<p><u>2.</u> Memo re: Agreement with Electro Design Engineering, Inc. for Electrical Construction of Cooling Tower 480V Motor Control Center Building at McIntosh Unit 3</p>	Approved 7-0
	<p><u>3.</u> Memo re: Agreement with CDW Government, LLC for the Purchase of Call Center Software and an Interactive Voice Response System</p>	Approved 7-0
<b>IX.</b>	<b>AUDIENCE</b>	
<b>X.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
<b>XI.</b>	<b>CALL FOR ADJOURNMENT</b>	
		5:37 p.m.

**Reminder:**  
 11/18 1:00 PM-[Agenda Study](#) (CC Conf Rm)